

**CITY OF SEDONA  
PERSONNEL BOARD MEETING  
PARKS & RECREATION ROOM  
102 ROADRUNNER DRIVE, SEDONA AZ.  
MONDAY, FEBRUARY 1, 2010  
4:00 P.M.**

**There will be a meeting of the City of Sedona Personnel Board on Monday, February 1, 2010 at 4:00 p.m. in the Parks and Recreation Conference Room located at 102 Roadrunner Drive, Sedona, AZ.**

**The order of business will be as follows:**

- 1. Roll Call.**
- 2. Discussion of Duties of Personnel Board members.**
- 3. Disclosure of the name of terminated employee.**
- 4. Review of Open Meeting Law.**
- 5. Review and possible action for revision to City of Sedona Personnel Board Rules of Procedure.**
- 6. Discussion/possible action for selection of Legal Counsel to Represent Personnel Board during requested Hearing.**
- 7. Discussion/action for scheduling time, date and place for Personnel Hearing.**
- 8. Discussion/action for scheduling time, date and place for meeting with selected counsel prior to Personnel Hearing.**
- 9. Adjournment.**

**Date Posted:** \_\_\_\_\_

**By:** \_\_\_\_\_

\_\_\_\_\_  
**Victoria L. Ward**

**Director, Human Resources**

**The Parks and Recreation Conference Room is accessible to the handicapped, in compliance with the Federal "504" and "ADA" Laws. Those with needs for special typeface print, may request these at the Clerk's Office TDD No: 204-7102. All requests should be made twenty-four hours prior to the meeting.**

**Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the Personnel Board and to the general public that the Personnel Board will hold the above open meeting. The Personnel Board may vote to go into executive session for general legal advice regarding procedural matters, or for legal advice on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with legal counsel.**